

WALTER F. BROWN, JR. (STATE BAR NO. 130248)
SUSAN D. RESLEY (STATE BAR NO. 161808)
ERIC HAIRSTON (STATE BAR NO. 229892)
RANDALL S. LUSKEY (STATE BAR NO. 240915)
ORRICK, HERRINGTON & SUTCLIFFE LLP
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405 Howard Street
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Attnorneys for Defendant
Richard D. Nye

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

In re CORNERSTONE PROPANE
PARTNERS LP SECURITIES
LITIGATION,

Case No. C03-2522-MHP

**STIPULATION AND PROPOSED
ORDER RE: SUBSTITUTION OF
COUNSEL**

The parties, by and through their counsel of record, submit that good cause exists for the following stipulation, and accordingly hereby stipulate as follows:

Defendant Richard D. Nye hereby substitutes the firm of Orrick Herrington & Sutcliffe LLP as his counsel of record herein in place of Cooley Godward LLP. Any future pleadings and correspondence should be addressed to:

Walter F. Brown, Jr.
Susan D. Resley

Orrick Herrington & Sutcliffe LLP

The Orrick Building

405 Howard Street

Francisco, CA 94105

Telephone: 415-773-5700

Facsimile: 415-773-5759

Facsimile. 115 775 373

RICHARD D. NYE

Dated: August 11, 2006

/S/
Richard D. Nye

I, Randy Luskey, hereby attest that I have on file all holograph signatures for any signatures indicated by a "conformed" signature (/S/) within this efiled document.

Dated: August 11, 2006

/S/

1 We accept the above substitution.

2 Dated: August 11, 2006

**ORRICK, HERRINGTON & SUTCLIFFE
LLP**

3 /S/
4 **SUSAN D. RESLEY**

5 **WALTER F. BROWN, JR.**
6 **505 Howard Street**
7 **San Francisco, CA 94105-2669**
8 **(415) 773-5700**
9 **(415) 773-5759 (fax)**

10 We accept the above substitution.

11 Dated: August 11, 2006

SCHIFFRIN & BARROWAY, LLP

12 /S/
13 **KATHARINE M. RYAN**

14 **KAREN REILLY**
15 **KAY E. SICKLES**
16 **280 King of Prussia Road**
17 **Radnor, PA 19087**

18 Telephone: (610) 667-7706
19 Facsimile: (610) 667-7056

20 **Lead Counsel for Lead Plaintiff**

1 We accept the above substitution.

COOLEY GODWARD LLP

2 Dated: August 11, 2006

3 /S/ Grant Fondo

4 **JOHN C. DWYER**

5 GRANT P. FONDO
3000 El Camino Real
Palo Alto, CA 94306-2155
Telephone: (650) 843-5228
Facsimile: (650) 849-7400

6

7

8 **Counsel for Defendants Keith Baxter,
Ronald J. Goedde, Charles J. Kittrell and
William L. Woods**

9

10 We accept the above substitution.

WINTHROP & WEINSTINE, P.A.

11 Dated: August 11, 2006

12 /S/

13 **KARL E. ROBINSON**

14

15 DAVID P. PEARSON
225 South Sixth Street, Suite 3500
Minneapolis, MN 55402
(612) 604-6400
(612) 604-6800 Fax

16

17 **Counsel for Defendant Richard R. Hylland**

18

19 We accept the above substitution.

LEONARD STREET & DEINARD, P.A

20 Dated: August 11, 2006

21 /S/

22 **DOUGLAS R. BOETTGE**

23

24 MICHAEL G. TAYLOR
150 South Fifth Street, Suite 2300
Minneapolis, MN 55401
(612) 335-1500
(612) 335-1657 Fax

25

26 **Counsel for Defendants Merle D. Lewis
and Daniel K. Newell**

1 PURSUANT TO STIPULATION, re Substitution of Counsel, pages 1-4.
2 IT IS SO ORDERED.

3 Dated: ~~August 11, 2006~~
4 August 28, 2006



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